

Martin Memorial Hall Board of Trustees
5259 US Route 5
Ascutney, VT 05030

Wednesday, April 17th, 2024
6:00 PM

Members Present: Amy Beth Main, Olivia Savage, Julia Gumbart
Members Absent: None
Others Present: Brandon Gulnick (Town Manager)

1. Call to Order

The Town Manager called the meeting to order at 6:03 PM.

2. Election of Chairperson

Julia nominated Amy Beth as chairperson. Olivia seconded. All were in favor. Amy Beth took over the meeting as Chair.

3. Election of Vice-Chair

Julia nominated Olivia as Vice-Chair. Amy Beth seconded. All were in favor.

4. Election of Board Clerk and Appointment of Recording Secretary

Olivia nominated Julia as Board Clerk and Recording Secretary. Seconded by Amy Beth. All were in favor.

Motion: To pay the recording secretary the appropriate fee.

Made by: Olivia **Second:** Amy Beth

Vote: All in favor

5. Approve Prior Meeting Minutes

Motion: To approve minutes dated 2/6/2024.

Made by: Amy Beth **Second:** Julia

Vote: All in favor

6. Review Rules and Regulations

The Board discussed changing the required meetings from biannual to quarterly and all were in agreement.

Motion: To submit amended Rules and Regulations document to Selectboard for approval.

Made by: Julia **Second:** Olivia

Vote: All in favor

7. Future Agenda Items

The Board discussed the following list as future agenda items:

- Building walkthrough for creation of a project list and subsequent hiring of a handyman
- Powerwashing entrance
- Downstairs sink replacement
- Rental fees
- Drainage project update

8. Set Next Meeting Date

The next meeting will be held on July 16th, 2024 at 6:00 PM.

9. Any Other Business

Motion: To hire somebody to powerwash the entrance with a fee to not exceed the previous year's expense.

Made by: Olivia **Second:** Amy Beth

Vote: All in favor

10. Adjourn

Motion: To adjourn

Made by: Amy Beth **Second:** Olivia

Vote: All in favor

The meeting adjourned at 6:40 PM.

Respectfully submitted,

Julia Gumbart